

BOARD ACTION

June 26, 2007

PRESENTATION	Mr. Joseph Jarret, County Attorney from Polk County, and Mr. Gordon Johnson, former County Attorney from Marion County, presented Mr. Sandy Minkoff, County Attorney, with the Gordon Johnson Award from the Florida Association of County Attorneys, for exemplifying the essence of local government law, professionalism, pride, and service.	CADWELL
APPROVED	Tab 1. Request from Community Services for approval of distribution of Byrne Grant funds among local jurisdictions applying for funding. 2) Signature by Chairman on original letters of support. 3) Approval for submission of applications for the Sheriff's office. 4) Signature on grant documents including application, certificate of acceptance, EEO certifications and subsequent grant related documents.	SMITH
PULLED	Tab 2. Request from Growth Management for approval of payment to Mads and Shantelle Kragh for construction of an exterior over their existing garage to meet the requirements of BOA#22-07-2 - Commission District 2.	STRICKLIN
APPROVED	Tab 3. Request from Growth Management for approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals – Commission Districts 2 and 3.	STRICKLIN
APPROVED	Tab 4. Request from Growth Management for approval and execution of Release of Fine. Unlicensed contractor fine paid – Commission District 5.	STRICKLIN
APPROVED	Tab 5. Request from Growth Management for approval to advertise the rewrite of Chapter 6 of the Lake County Code, entitled Building and Construction.	STRICKLIN
PULLED	Tab 6. Request from Growth Management for approval of amended Interlocal Agreement between Lake County, Florida and the City of Umatilla for the provision of removing the 15% revenue subsidiary paid to the City of Umatilla. The County will continue to provide permitting, building/fire plan reviews, inspections and license regulation for the City - Commission District 5.	STRICKLIN
APPROVED	Tab 7. Request from Information Technology for approval and signature of Embarq contract # 07PLBN73UK7V for renewal of internet service provider.	EARLS
APPROVED	Tab 8. Request from Procurement for approval to award ITB# 07-0830 for a Thermoplastic Striping Trailer to M-B Companies Inc in Montgomery, PA for the amount of \$58,221.00.	SCHWARTZMAN

APPROVED	<u>Tab 9.</u> Request from Procurement for approval of donation to LASER and to declare the mobile home surplus to County needs.	SCHWARTZMAN
APPROVED	<u>Tab 10.</u> Request from Public Works for approval of the Interlocal Agreement between Lake County and The Town of Lady Lake for maintenance for a portion of the right-of-way on C.R. 466 - Commission District 5.	STIVENDER
APPROVED	<u>Tab 11.</u> Request from Public Works for approval of Fourth Amendment to amend the Scope of Services to provide for the road design to be changed from a rural road design to an urban road design with four foot bicycle lanes, and to include stormwater ponds - Commission District 4.	STIVENDER
APPROVED	<u>Tab 12.</u> Request from County Attorney for approval of Second Amendment to Interlocal between Lake County and Central Lake Community Development District.	MINKOFF
APPROVED	<u>Tab 13.</u> Request from County Attorney for approval of Settlement, Lake County v. Buford; Sleepy Hollow Road Realignment Project - Commission District 1.	MINKOFF
APPROVED	<u>Tab 14.</u> Request from County Attorney for approval Renewal of Lease Agreement with Kristen L. Bartch Family Limited Partnership - Commission District 3.	MINKOFF
APPROVED	<u>Tab 15.</u> Request from County Attorney to approve retaining the law firm of Shulman Rogers from Washington D.C.	MINKOFF
APPROVED	<u>ADDENDUM 1-I.</u> Mr. Fletcher Smith, Community Services Director, stated that this was to request approval on behalf of the Sheriff to submit the Edward Byrne Memorial Justice Assistance Grant to the Bureau of Justice in the amount of \$79, 656.00 to implement some programs, including a Crisis Negotiation vehicle, some software for sex offender tracking, as well as some radar speed detection devices. He explained that this was a grant that the Federal Government gave that required the money to be targeted in six different areas, including law enforcement, prosecution, community programs, drug treatment, and community corrections.	SMITH
APPROVED	<u>Tab 16.</u> Request from Community Services for acknowledgement of submission of the grant application for the FTA Section 5309 Discretionary Grant Program.	SMITH

APPROVED	Tab 17. Request from Growth Management for approval of the Purchase and Sales Agreement between Lake County and Frank K. Ellis, Trustee and Christine C. Ellis, Trustee and to authorize Chairman to execute necessary closing documents - Commission District 5.	STRICKLIN
PULLED	Presentation by Emogene Stegall, Supervisor of Elections, regarding the new voting system.	CADWELL
APPROVED	Tab 18. PUBLIC HEARING: Approval of Ordinance No. 2007-28 amending Section 9-16, clarifying that funds collected under this section may be used for court related functions as required by law.	CADWELL
APPROVED	Tab 19. PUBLIC HEARING: Public Hearing on Vacation Petition No. 1108, Donald and Earla Heinrich, to vacate right of way, located in Section 34, Township 21, Range 25, in the Groveland area, and approval and execution of Resolution No. 2007-93 - Commission District 2.	CADWELL
APPROVED	Tab 20. PUBLIC HEARING: Public Hearing on Vacation Petition No. 1115, Steven D. Glidewell, to vacate unnamed right of way, in the Plat of Groveland Farms, located in Section 4, Township 23, Range 25, in the South Clermont area, and approval and execution of Resolution No. 2007-94 - Commission District 2.	CADWELL

	REZONING – SEE MINUTES	
APPROVED	Tab 3 – Ordinance No. 2007-29 Summer Bay John F. Adams, R J Whidden & Associates Rezoning Case No. PH28-07-2 Tracking No. 40-07-PUD/DRI/AMD DRI/PUD to DRI/PUD This request seeks to revive an application dated March 11, 2005, for a Notice of Proposed Change (NOPC) for the Summer Bay Development of Regional Impact (DRI) whose Development Order (DO) expired on December 31, 2004. The Board approved a time extension of the Development Order expiration date to December 31, 2009, including the three-year extension that was granted by the legislature this year.	STRICKLIN
APPROVED	Tab 1 – Ordinance No. 2007-30 Donald Markey Rezoning Case No. PH27-07-3 Tracking No. 39-07-CFD A (Agriculture) to CFD (Community Facility District) to allow a family cemetery.	STRICKLIN

APPROVED	Tab 6 – Ordinance No. 2007-31 Tracking No. 41-07-CUP/REV Voluntary Revocation of Conditional Use Permits for the following: CUP No. 99/2/1-5, L. J. Norman CUP No. 516-3, J & H Investments of Clermont, Inc. CUP No. 98/11/3-2, Sherry Jean Turner CUP No. 93/6/3-1, Carol Ann Hudson CUP No. 697-5, Herschel and Earlene Locke CUP No. 94/1/1-2, William T. Marshall CUP No. 840-4, DTZ, Inc., Clay Reynolds III CUP No. 89/3/5-1, Carl W. Stewart Jr. CUP No. 97/4/1-3, Philip and Anita Jones	STRICKLIN
APPROVED	Tab 2 - Ordinance No. 2007-32 Community Wesleyan Church Rezoning Case No. PH24-07-1 Tracking No. 36-07-CFD R-1 (Rural Residential) with CUP No. 510-1 to CFD (Community Facility District) to continue the existing church uses and add a daycare and playground and revoke CUP No. 501-1.	STRICKLIN
POSTPONED UNTIL JULY 24	Tab 4 F & J Developers LLC Frank Scala Rezoning Case No. PH22-07-2 Tracking No. 32-07-PUD A (Agriculture) to PUD (Planned Unit Development District) to allow a residential development consisting of 30 single-family units and 58 town homes.	STRICKLIN
APPROVED	Tab 5 – Ordinance No. 2007-33 Lake County Paisley Fire District Frank K. Ellis, Trustee and Christine C. Ellis, Trustee Lake County Public Safety Rezoning Case No. PH26-07-5 Tracking No. 33-07-CFD A (Agriculture) and CP (Planned Commercial) to CFD (Community Facility District) to allow a fire station, emergency services communication cell tower, and conservation/passive recreational uses.	STRICKLIN

POSTPONED	Tab 21. Approval to advertise proposed Ordinance creating Chapter 2, Article IV, entitled "Lobbying." Board directed County Attorney to look into the language and bring back at a later date.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, mentioned that there was a budget retreat coming up on Thursday, June 28 at the Agricultural Center, and they were getting a sound system that was being put in to improve sound quality before that meeting.	HALL
FOR YOUR INFORMATION	Commr. Stivender related that about a year ago Mr. Scott Blankenship from the Zoning Board and Mr. Sean Parks from the LPA came to her with some design standards for non-residential development. She had given that document to Ms. Amy King, Deputy Director, Growth Management, to look into how to implement that. Ms. King stated that she had been working on those standards diligently and had them on hold until the Comprehensive Plan was completed. She had been working with Ms. Dottie Keedy, Economic Growth and Redevelopment Director, on some more county-wide standards that were considered economic-development friendly.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender informed the Board that the Parks and Trails Board had come up with a process with Growth Management and the Parks Department to rezone some of the parks that had not been rezoned yet.	STIVENDER